

EXHIBIT DB

ISO412 30/40
Robert S Savin

Name, DB, Pg 3 of 100
Name & Address File MaintenanceAction (1) A

(Note: A = Add C = Change D = Delete)

*AGENCY XAccount Number (6) 150412Type (1) 1 (Note 1 = Name & Address 2 = Duplicate # ____ # = Mailing)

P ____ S ____ A ____ H ____ N ____

Line 1 Robert S. SavinLine 2 BARBARA L. SAVIN/JTWROS

Line 3 _____

Line 4 1045 Nautilus LaneCity Mamaroneck - State NYZip 10543

Check Name 1

Sell Line 1

Check Name 2 _____

SS-ID# 045-16-1641

SS-ID# Confirmed _____

Short Name Savin, RGroup Name KonigsbergMargin Acct X

Foreign ____ F.A. W/H Rate ____

1042S → Recipient ____

Exempt ____

Country ____

Comps ____

Memos ____

Statements ____

1099 Forms ____

(Note: N = Do Not Print)

(Note S = Send R = Reinvest)

	Profits	Dividend	Interest	Type	Batch
2- Long Account (Special)
3- Long Account (Regular)
4- Option Account
5- Hedge Account
6- Bond Account
7- Short Against Box

Type 3

Line 1 _____

Line 2 _____

Line 3 _____

Line 4 _____

City _____

State _____

Zip _____

Robert S. Savin

Fax

To: ~~BERNARD MADOFF WITHDRAWAL CASE~~ FROM: ROBERT S SAVIN
Fax: 212-838-4061 FAX: 914-698-8471 (including cover page)
Phone: 212-230-2424 PHONE: 914-698-8470
Re: WITHDRAWAL DATE: July 22, 03
☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply

• Comments: If you do not receive all of the pages, please contact Bob Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF 10,000.00 *OK*

Ten thousand

SEND TO:
ROBERT S SAVIN
1045 NAUTILUS LANE
MAHARONECK, NY 10543

FROM MY ACCOUNT 150412-3

THANK YOU, Robert Savin

BOB SAVIN

Fax No.: (914) 698-8471

Home No.: (914) 8470

Cell No.: (914) 261-7268

7/23

A

MADTSS01115742

Fax

To: BERNARD MADONZ WITTHRAVAL ROBERT S. SAVIN
From: 212-528-4061 FAX 212-528-2471 (Optional page)
Phone: 212-230-2424 PHONE: 212-528-2470
Re: WITTHRAVAL

☐ Urgent ☐ Facsimile ☐ Please Comment ☐ Please Reply

* Comment: If you do not receive all of the pages, please contact Bob Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF

thirty thousand Dollars
30,000.00

SEND TO:
ROBERT S. SAVIN
1045 MADPILUS LANE
HARRISON, NY 10943

FROM NY ACCOUNT 100412-3

THANK YOU, *Robert S. Savin*

USE BANK: _____ Fax No: (212) 528-2471
Home No: (212) 8470 Cell No: (212) 261-7268

50/AA

5-6/30
[Signature]

Office (914) 880-4140
Home (914) 888-8470
Fax (914) 888-8471

Robert S. Savin

Fax

To: BERNARD MADOFF WITHDRAWAL DEPT. From: ROBERT S SAVIN

Fax: 212-838-4061

Fax: FAX 914-698-8471

Phone: 212-230-2424

Phone: PHONE: 914-698-8470

Re:

cc: B7G

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

* Commenter: Please contact the originator of the pages. Please contact: Robert Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF

Twenty five thousand
25,000.00

SEND TO:
ROBERT S SAVIN
1045 NAUTILUS LANE
MAMARONECK, NY 10543

FROM MY ACCOUNT I-S0412-3

THANK YOU,

Robert S Savin

526m

5-6/6

[Signature]

Office (914) 880-4140
Home (914) 888-8470
Fax (914) 388-8471

Robert S. Savin

Fax

To: BERNARD MADOFF WITHDRAWAL DEPT. From: ROBERT S SAVIN

Fax: 212-838-4061

~~Phone:~~ FAX 914-698-8471

Phone: 212-230-2424

~~Phone:~~ PHONE: 914-698-8470

Re:

cc: *ATG*

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

* Comment: *See below the pages. Please confirm: I am Savin*

PLEASE SEND ME A CHECK IN THE AMOUNT OF 15,000 *FIFTEEN THOUSAND*

SEND TO:
ROBERT S SAVIN
1045 NAUTILUS LANE
MAMARONECK, NY 10543

FROM MY ACCOUNT 1-S0412-3

THANK YOU.

Robert S Savin

5/9 

Robert S. Savin

Fax

TO: BERNARD MADOFF WITHDRAWAL FUND FROM: ROBERT S SAVIN
FAX: 212-838-4061 FAX: 914-698-8471 (including cover page)
PHONE: 312-230-2424 PHONE: 914-698-8470
RE: WITHDRAWAL DATE: _____

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply

* Comments: If you do not receive all of the pages, please contact Bob Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF

25,000.00

Twenty five thousand

SEND TO:
ROBERT S SAVIN
1045 NAUTILUS LANE
MANAHOWECK, NY 10943

FROM MY ACCOUNT 180412-3

THANK YOU,

Robert S Savin

BOB SAVIN _____ Fax No.: (914) 698-8471
Home No.: (914) 8470 Cell No.: (914) 261-7268

54 PM

5- 4/14/08
[Signature]

Robert S. Savin

Fax

To: ~~BERNARD MADOFF WITHDRAWAL~~ ~~DATE~~ ROBERT S SAVIN
Fax: 212-838-4061 FAX: 914-698-8471 (including cover page)
Phone: 312-230-2424 PHONE: 914-698-8470
Re: WITHDRAWAL DATE

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply

* Comments: If you do not receive all of the pages, please contact Bob Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF

20,000.00

Twenty thousand

SEND TO:

ROBERT S SAVIN
1045 NAUTILUS LANE
MANHARTNECK, NY 10543

FROM MY ACCOUNT 180412-3

THANK YOU,

Robert S Savin

BOB SAVIN

Fax No.: (914) 698-8471

Home No.: (914) 8470

Cell No.: (914) 261-7268

3/25
✓

MADTSS01115748

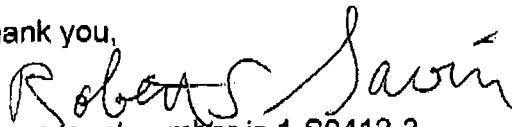
From: Robert SAVIN

To Frank De Pasquale,

I hereby authorize you to speak to Amanda Doria, at the law office of Roy Kozupsky, on my behalf. This is regarding changing my account to a joint account with my wife, Barbara Savin.

Amanda can be reached at 212-686-3636.

Thank you,



My account number is 1-S0412-3

My wife's account number is 1-EM180-3-0

Please call me at 914-698-8470 if you have any questions.

Thursday, March 06, 2008 AOL: Waterview1045

MADTSS01115749

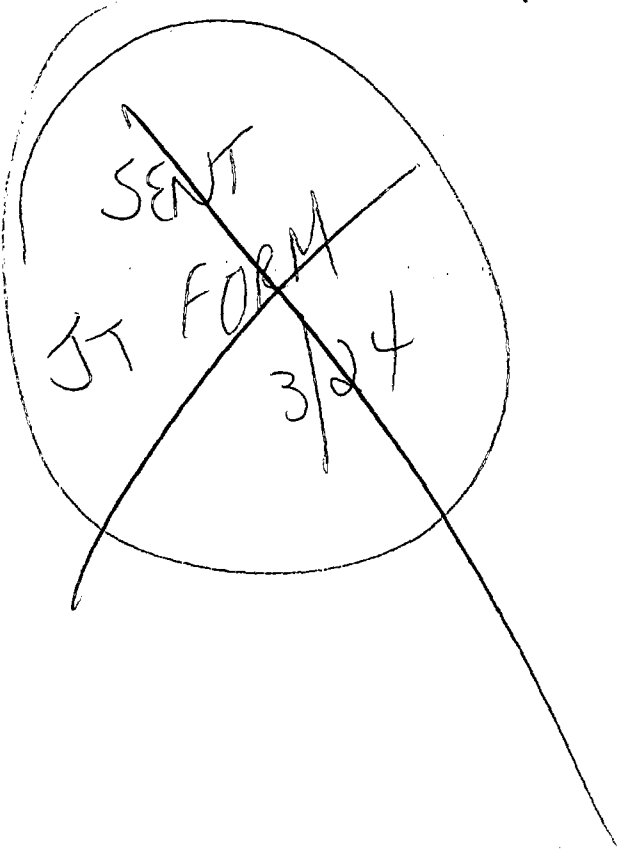
March 24, 08

To Whom It May Concern,

I hereby authorize you to add
my wife's name, Barbara L Savin,
to my account # 150412-3-0,
thus making it a joint account.

Thank you,

Robert J Savin



Robert S. Savin

Fax

To: BERNARD MARCUS WITKOWSKI ROBERT S. SAVIN
From: 712-230-4061 NY 61-608-8471 (NY 61-608-8471)
Phone: 212-230-2424 PHONE 214-230-2470
Re: WITKOWSKI Feb 22, 08

☐ Urgent ☐ For Action ☐ For Comment ☐ Please Reply

* Comments: If you do not receive all of the pages, please contact Bob Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF

Twenty thousand

(\$20,000)

SEND TO:
ROBERT S. SAVIN
1048 NAUTILUS LANE
HARRISON, NY 10543

FROM MY ACCOUNT 600412-3

THANK YOU,

Robert Savin

608 SAVIN

FAX NO: (314) 61-608-8471

Home No: (314) 6470

Cell No: (314) 261-2258

2/25 Q

25, 2008

January

I hereby authorize you to add my wife's name, Barbara L. Savin, to my account. 1-50412-3-0

Thank you,

Robert S. Savin

Barbara L. Savin



Friday, January 25, 2008 AOL: Waterview1045

MADTSS01115752

ROBERT S. SAVIN

Fax

To: BERNARD MARCOS NITHORANAL ROBERT S. SAVIN
From: 712-230-4061 FAX: 712-230-4471 (Including cover page)
Phone: 712-230-2424 PHONE: 714-698-5410
Re: NITHORANAL
☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply

* Comments: If you do not receive all of the pages, please contact Bob Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF TWELVE THOUSAND
AND 500 Dollars (12,500)

SEND TO:
ROBERT S. SAVIN
1045 NAUTILUS LANE
HARBOURVIEW, NY 10543

FROM MY ACCOUNT 100412-3

THANK YOU, Robert S. Savin

BOB SAVIN

FB No: (914) 41-698-5471

Home No: (914) 8470 914 6988420 Cell No: (914) 261-7268

114 @

Robert S. Savin

Fax

To: BERNARD MADONN WITTHORVAL ROBERT S. SAVIN
From: 712-838-4061 FAX 712-838-8471 (Include area code)
Phone: 712-230-2424 PHONE 712-838-8470
Re: WITTHORVAL Dec 31, 07

☐ Urgent ☐ Facsimile ☐ Please Forward ☐ Please Reply

* Comment: If you do not receive all of the pages, please contact Bob Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF Twenty five
thousand and 25,000 25,000

SEND TO:
ROBERT S. SAVIN
1045 NAUTILUS LANE
HONOLULU, HI 96813

FROM MY ACCOUNT 100412-3


THANK YOU, Robert S. Savin

BOB SAVIN

Fax No: (714) 41-898-8471

Home No: (714) 8470

Cell No: (714) 261-2258

1/2 

Robert S. Savin

Fax

To: ~~BERNARD MADOFF WITHDRAWAL~~ ^{From:} ROBERT S SAVIN
Fax: 212-838-4061 FAX 914-698-8471 (including cover page)
Phone: 312-230-2424 PHONE 914-698-8470
Re: WITHDRAWAL DATE

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply

• Comments: If you do not receive all of the pages, please contact Bob Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF FIFTEEN thousand

dollars (15,000⁰⁰)

SEND TO:
ROBERT S SAVIN
1045 NAUTILUS LANE
MAMARONECK, NY 10543

FROM MY ACCOUNT 160412-3

THANK YOU,

Robert S Savin

BOB SAVIN

Fax No.: (914) 698-8471

Home No.: (914) 8470

Cell No.: (914) 261-7268

6/6 AM

5-12/11

[Signature]

MADTSS0111575

Robert S. Savin

Fax

To: ~~BERNARD MADOFF WITHDRAWAL~~ From: ROBERT S SAVIN
Fax: 212-838-4061 FAX 914-698-8471 (including cover page)
Phone: 212-230-2424 PHONE 914-698-8470
Re: WITHDRAWAL DATE

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply

• Comments: If you do not receive all of the pages, please contact: Bob Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF Five Thousand

(5,000.00)

SEND TO:
ROBERT S SAVIN
1045 NAUTILUS LANE
MAMARONECK, NY 10543

FROM MY ACCOUNT 160412-3

THANK YOU,

Robert S Savin

BOB SAVIN _____ Fax No.: (914) 698-8471
Home No.: (914) 8470 _____ Cell No.: (914) 261-7268

11/20
✓

MADTSS01115756

Robert S. Savin

Fax

To: ~~BERNARD MADOFF WITHDRAWAL~~ From: ROBERT S SAVIN
Fax: 212-838-4061 FAX: 914-698-8471 (including cover page)
Phone: 212-230-2424 PHONE: 914-698-8470
Re: WITHDRAWAL DATE

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply

• Comments: If you do not receive all of the pages, please contact: Bob Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF

Ten thousand Dollars

10,000 \$

SEND TO:

ROBERT S SAVIN
1045 NAUTILUS LANE
HAMARONECK, NY 10543

FROM MY ACCOUNT #50412-3

THANK YOU,

Robert Savin

BOB SAVIN

Fax No.: (914) 698-8471

Home No.: (914) 8470

Cell No.: (914) 261-7268

11/9

0

MADTSS01115757

Robert S. Savin

Fax

To: ~~EDWARD MANDOFF WITHDRAWAL~~ From: ROBERT S SAVIN
Fax: 212-838-4061 FAX: 914-698-8471 (including cover page)
Phone: 212-230-2424 PHONE: 914-698-8470
Re: WITHDRAWAL DATE Sept 29, 07

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply

• Comments: If you do not receive all of the pages, please contact Bob Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF TEW THOUSAND DOLLARS

(10,000.00)

SEND TO:
ROBERT S SAVIN
1045 NAUTILUS LANE
MAMARONECK, NY 10543

FROM MY ACCOUNT 150412-3

THANK YOU,

Robert S Savin

BOB SAVIN

Fax No.: (914) 698-8471

Home No.: (914) 8470

Cell No.: (914) 261-7258

637A

5-10/2 [Signature]

MADTSS01115758

Robert S. Savin

Fax

To: BERNARD MADOFF WITHDRAWAL STATE ROBERT S SAVIN
From 212-898-4061 FAX 914-698-8471 (including cover page)
Phone 312-230-2424 PHONE 914-698-8470
Re: WITHDRAWAL DATE _____

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply

* Comments: If you do not receive all of the pages, please contact Bob Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF FIFTEEN THOUSANT
(15,000.00)


SEND TO:
ROBERT S SAVIN
1045 NAUTILUS LANE
MAHARONECK, NY 10543

FROM MY ACCOUNT 180412-3

THANK YOU,

Robert S. Savin

BOB SAVIN _____ Fax No: (914) 698-8471
Home No: (914) 8470 Cell No: (914) 261-2268

8/28 

Robert S. Savin

Fax

To: ~~BERNARD MADOFF WITHDRAWAL CASE~~ From: ROBERT S SAVIN
Fax: 212-838-4061 FAX 914-698-8471 (including cover page)
Phone: 212-230-2424 PHONE 914-698-8470
Re: WITHDRAWAL DATE Aug 19, 07
☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply

• Comments: if you do not receive all of the pages, please contact: Bob Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF Four thousand Dollars
(4,000⁰⁰/₂₀)

SEND TO:
ROBERT S SAVIN
1045 NAUTILUS LANE
MAMARONECK, NY 10543

FROM MY ACCOUNT 150412-3

THANK YOU, Robert S Savin

BOB SAVIN _____ Fax No.: (914) 698-8471
Home No.: (914) 8470 Cell No.: (914) 261-7268

640m

5-A/21



MADTSS01115760

Robert S. Savin

Fax

To BERNARD SHADOFF WITHDRAWAL DATE ROBERT S. SAVIN
From 712-838-4081 FAX 614-698-8471 (including cover page)
Phone 812-230-2424 PHONE 614-698-8410
Re WITHDRAWAL DATE

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply

* Guarantee: If you do not receive all of the pages, please contact Bob Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF

12000.00

Twelve thousand and 00/100

SEND TO:

ROBERT S. SAVIN
1045 NAUTILUS LANE
WATKINSON, NY 10543

FROM MY ACCOUNT 100412-3

THANK YOU,


Robert S. Savin

BOB SAVIN

FAX TO: (614) 614-698-8471

Home No: (614) 8470

Cell No: (614) 261-7258

8/10 

Robert S. Savin

Fax

To: ~~BERNARD MADOFF WITHDRAWAL DATE~~ FROM: ROBERT S SAVIN
Fax: 212-838-4061 FAX: 914-698-8471 (including cover page)
Phone: 812-230-2424 PHONE: 914-698-8470
Re: WITHDRAWAL DATE

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply

• Comments: If you do not receive all of the pages, please contact Bob Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF Two Thousand
Dollars (2,000⁰⁰)

SEND TO:
ROBERT S SAVIN
1045 NAUTILUS LANE
MAMARONECK, NY 10543

FROM MY ACCOUNT 150412-3

THANK YOU, Robert S Savin

BOB SAVIN Fax No.: (914) 698-8471

Home No.: (914) 8470 Cell No.: (914) 261-7268

MADTSS01115700

Robert S. Savin

Fax

To: ~~BERNARD MADOFF WITHDRAWAL~~ From: ROBERT S SAVIN
Fax: 212-838-4061 FAX: 914-698-8471 (including cover page)
Phone: 212-230-2424 PHONE: 914-698-8470
Re: WITHDRAWAL DATE

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply

• Comments: If you do not receive all of the pages, please contact: Bob Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF Ten thousand
Dollars (10,000)

SEND TO:
ROBERT S SAVIN
1045 NAUTILUS LANE
MAMARONECK, NY 10543

FROM MY ACCOUNT 160412-3

THANK YOU, Robert S Savin

BOB SAVIN

Fax No.: (914) 698-8471

Home No.: (914) 8470

Cell No.: (914) 261-7268

600M

5-7/10



MADTSS01115763

Robert S. Savin

Fax

To: ~~BERNARD MADOFF WITHDRAWAL DATE~~ From: ROBERT S SAVIN
Fax: 212-838-4061 FAX: 914-698-8471 (including cover page)
Phone: 212-230-2424 PHONE: 914-698-8470
Re: WITHDRAWAL DATE June 4, 07
☐ Urgent ☐ For Review ☐ Please Comment ☒ Please Reply

• Comments: If you do not receive all of the pages, please contact Bob Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF 20,000.00
Twenty thousand

SEND TO:
ROBERT S SAVIN
1045 NAUTILUS LANE
MAMARONECK, NY 10543

FROM MY ACCOUNT 150412-3

THANK YOU, Robert S Savin

BOB SAVIN _____ Fax No.: (914) 698-8471
Home No.: (914) 8470 Cell No.: (914) 261-7268

MADTSS01115764

Robert S. Savin

Fax

TO: ~~BERNARD MADOFF WITHDRAWAL FIRM~~ FROM: ROBERT S SAVIN
FAX: 212-838-4061 FAX: 914-698-8471 (including cover page)
PHONE: 212-230-2424 PHONE: 914-698-8470
SUBJECT: WITHDRAWAL DATE: May 18, 07
☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply

• Comments: If you do not receive all of the pages, please contact: Bob Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF \$30,000

Thirty thousand

SEND TO:
ROBERT S SAVIN
1045 NAUTILUS LANE
HAMARONECK, NY 10543

FROM MY ACCOUNT ~~100412-3~~

THANK YOU,

Robert S Savin

BOB SAVIN Fax No.: (914) 698-8471

Home No.: (914) 914-6988470 Cell No.: (914) 261-7268

5/23

Robert S. Savin

Fax

To: ~~EDWARD MADOFF WITHDRAWAL CHECK~~ FROM ROBERT S SAVIN
Fax: 212-838-4061 FAX 914-698-8471 (including cover page)
Phone: 812-230-2424 PHONE 914-698-8470
Re: WITHDRAWAL DATE

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply

• Comments: If you do not receive all of the pages, please contact: Bob Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF

10,000⁰⁰
TEN THOUSAND

SEND TO:

ROBERT S SAVIN
1045 NAUTILUS LANE
MAMARONECK, NY 10543

FROM MY ACCOUNT 150412-3

THANK YOU,

Robert S Savin

BOB SAVIN

Fax No.: (914) 698-8471

Home No.: (914)

698 8470

Cell No.: (914)

261-7268

718A

5-3/26

[Signature]

Robert S. Savin

Fax

To: BERNARD BRIDGES WITHDRAWAL FUND ROBERT S. SAVIN
From: 712-838-4061 EXT: 614-698-8471 (including cover page)
Phone: 212-230-2424 PHONE: 614-698-8470
Re: WITHDRAWAL

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply

* Comment: If you do not receive all of the pages, please contact Bob Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF 25,000

Twenty Five Thousand

SEND TO:
ROBERT S. SAVIN
1045 NAUTILUS LANE
WICKESBURG, NY 10943

FROM MY ACCOUNT 180412-3

THANK YOU,

Robert C. Lawton

BOB SAVIN

FAX TO: (814) 614-698-8471

Home No.: (814) 8470

Cell No.: (814) 261-2268

3/14

@

7362

MADTSS01115767

Robert S. Savin

Fax

To: ~~BERNARD MADOFF WITHDRAWAL DATE~~ FROM ROBERT S SAVIN
Fax 212-838-4061 FAX 914-698-8471 (including cover page)
Phone 912-230-2424 PHONE 914-698-8470
Re: WITHDRAWAL DATE

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply

• Comments: If you do not receive all of the pages, please contact: Bob Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF

Fifteen Thousand

(15,000)

SEND TO:

ROBERT S SAVIN
1045 NAUTILUS LANE
HAMARONECK, NY 10543

FROM MY ACCOUNT 180412-3

THANK YOU,

Robert Savin

BOB SAVIN Fax No.: (914) 698-8471

Home No.: (914) 8470 Cell No.: (914) 261-7268

Robert S. Savin

Fax

To: ~~BERNARD MADOFF WITHDRAWAL~~ ROBERT S SAVIN
From: 212-838-4061 FAX: 914-698-8471 (including cover page)
Phone: 212-230-2424 PHONE: 914-698-8470
Re: WITHDRAWAL DATE

☐ Urgent ☐ For review ☐ Please Comment ☐ Please Reply

* Comments: If you do not receive all of the pages, please contact Bob Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF

TWENTY FIVE THOUSAND

(25,000)


SEND TO:
ROBERT S SAVIN
1045 NAUTILUS LANE
HKNARONECK, NY 10543

FROM MY ACCOUNT 180412-3

THANK YOU,

Robert S Savin

BOB SAVIN Fax No.: (814) 698-8471
Home No.: (914) 8470 Cell No.: (814) 261-7268

1/25


Robert S. Savin

Fax

To: ~~BERNARD MADOFF WITHDRAWAL~~ ^{SAVIN} ROBERT S SAVIN
Fax 212-838-4061 FAX 914-698-8471 (including cover page)
Phone 212-230-2424 PHONE 914-698-8470
Re: WITHDRAWAL DATE *Dec 19, 06*

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply

• Comments: If you do not receive all of the pages, please contact: Bob Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF *Fifteen thousand*
(15,000)

SEND TO:
ROBERT S SAVIN
1045 NAUTILUS LANE
HAMMONECK, NY 10543

FROM MY ACCOUNT 180412-3

THANK YOU, *Robert S Savin*

BOB SAVIN Fax No.: (914) 698-8471
Home No.: (914) 8470 Cell No.: (914) 261-7268

12/21

①

Robert S. Savin

Fax

To: ~~BERNARD MADOFF WITHDRAWAL CASE~~ ROBERT S SAVIN
Fax: 212-838-4061 FAX 914-698-8471 (including cover page)
Phone: 212-230-2424 PHONE 914-698-8470
Re: WITHDRAWAL DATE _____

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply

* Comments: If you do not receive all of the pages, please contact: Bob Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF

(15,000)

Fifteen thousand and

SEND TO:
ROBERT S SAVIN
1045 NAUTILUS LANE
HAMARONECK, NY 10543

FROM MY ACCOUNT 160412-3

THANK YOU,

Robert Savin

BOB SAVIN

Fax No.: (914) 698-8471

Home No.: (914) 8470

Cell No.: (914) 261-7268

Robert S. Savin

Fax

To: BERNARD MADOFF WITHDRAWAL DATE ROBERT S SAVIN
Fax: 212-838-4061 FAX 914-698-8471 (including cover page)
Phone: 312-230-2424 PHONE 914-698-8470
Re: WITHDRAWAL DATE Nov 16, 06

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply

• Comments: If you do not receive all of the pages, please contact: Bob Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF Ten thousand
(10,000⁰⁰/₁₀₀)

SEND TO:
ROBERT S SAVIN
1045 NAUTILUS LANE
HAMARONECK, NY 10543

FROM MY ACCOUNT 180412-3

THANK YOU, Robert S Savin

BOB SAVIN _____ Fax No.: (914) 698-8471
Home No.: (914) 8470 Cell No.: (914) 261-7268

Robert S. Savin

Fax

To: BERNARD MADOFF WITHDRAWAL DEPT From: ROBERT S SAVIN
Fax: 212-838-4061 FAX: 914-698-8471 (including cover page)
Phone: 212-230-2424 PHONE: 914-698-8470
Re: WITHDRAWAL DATE _____

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply

• Comments: If you do not receive all of the pages, please contact: Bob Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF

35,000

thirty five thousand and no

SEND TO:

ROBERT S SAVIN
1045 NAUTILUS LANE
MAMARONECK, NY 10543

FROM MY ACCOUNT 160412-3

THANK YOU,

Robert S Savin

BOB SAVIN _____ Fax No.: (914) 698-8471

Home No.: (914) 8470 Cell No.: (914) 261-7268

813A

5-10/25

[Signature]

Robert S. Savin

Fax

To: ~~BERNARD MADOFF WITHDRAWAL~~ ^{From} ROBERT S SAVIN
Fax: 212-838-4061 FAX: 914-698-8471 (including cover page)
Phone: 312-230-2424 PHONE: 914-698-8470
Re: WITHDRAWAL DATE

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply

• Comments: If you do not receive all of the pages, please contact: Bob Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF \$5000

Five thousand

SEND TO:
ROBERT S SAVIN
1045 NAUTILUS LANE
MAMARONECK, NY 10543

FROM MY ACCOUNT 150412-3 15041-3

THANK YOU,

Robert S Savin

BOB SAVIN Fax No.: (914) 698-8471

Home No.: (914) 8470 Cell No.: (914) 261-7268

78/11

5-9/15

Robert S. Savin

Fax

To: BERNARD MADOFF WITHDRAWAL FROM ROBERT S SAVIN
Fax 212-838-4061 FAX 914-698-8471 (including cover page)
Phone 212-230-2424 PHONE 914-698-8470
Re: WITHDRAWAL DATE _____

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply

e Comments: If you do not receive all of the pages, please contact: Bob Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF Twenty Thousand
(\$20,000.00)

SEND TO:
ROBERT S SAVIN
1045 NAUTILUS LANE
HAMARONECK, NY 10543

FROM MY ACCOUNT 180412-3

THANK YOU,

Robert Savin

BOB SAVIN _____ Fax No.: (914) 698-8471
Home No.: (914) 8470 Cell No.: (914) 261-7268

Robert S. Savin

Fax

To: BERNARD MADOFF WITHDRAWAL DATE From: ROBERT S SAVIN
Fax: 212-838-4061 FAX: 914-698-8471 (including cover page)
Phone: 212-230-2424 PHONE: 914-698-8470
Re: WITHDRAWAL DATE

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply

• Comments: If you do not receive all of the pages, please contact: Bob Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF

Seven thousand

(7,000)

SEND TO:

ROBERT S SAVIN
1045 NAUTILUS LANE
MAMARONECK, NY 10543

FROM MY ACCOUNT 160412-3

THANK YOU,

Robert S Savin

BOB SAVIN Fax No.: (914) 698-8471
Home No.: (914) 8470 Cell No.: (914) 261-7268

Robert S. Savin

Fax

To: ~~BERNARD MADOFF WITHDRAWAL DATE~~ ROBERT S SAVIN
From: 212-838-4061 FAX 914-698-8471 (including cover page)
Phone: 312-230-2424 PHONE 914-698-8470
Re: WITHDRAWAL DATE

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply

• Comments: If you do not receive all of the pages, please contact: Bob Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF

\$10,000

TEN THOUSAND DOLLARS

SEND TO:

ROBERT S SAVIN
1045 NAUTILUS LANE
MAMARONECK, NY 10543

FROM MY ACCOUNT MS0412-3

THANK YOU,

Robert S Savin

BOB SAVIN _____ Fax No.: (914) 698-8471
Home No.: (914) 8470 Cell No.: (914) 261-7268

832A

5-6/21

[Signature]

Robert S. Savin

Fax

To: ~~BERNARD MADOFF WITHDRAWAL DATE~~ ROBERT S SAVIN
Fax: 212-838-4061 FAX 914-698-8471 (including cover page)
Phone: 212-230-2424 PHONE 914-698-8470
Re: WITHDRAWAL DATE JUNE 2, 06

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply

• Comments: If you do not receive all of the pages, please contact: Bob Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF Twenty Thousand
Dollars (\$20,000)

SEND TO:
ROBERT S SAVIN
1045 NAUTILUS LANE
MANHATNECK, NY 10543

FROM MY ACCOUNT 180412-3

THANK YOU, Robert Savin

BOB SAVIN Fax No.: (914) 698-8471

Home No.: (914) 8470 Cell No.: (914) 261-7268

Robert S. Savin

Fax

To: BERNARD MADOFF WITHDRAWAL DATE ROBERT S SAVIN
Fax: 212-838-4061 FAX 914-698-8471 (including cover page)
Phone: 312-230-2424 PHONE 914-698-8470
Re: WITHDRAWAL DATE MAR 31, 06
☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply

• Comments: If you do not receive all of the pages, please contact: Bob Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF

TEN thousands Dollars (10000)

SEND TO:
ROBERT S SAVIN
1045 NAUTILUS LANE
MAMARONECK, NY 10543

FROM MY ACCOUNT 180412-3

THANK YOU, Robert Savin

BOB SAVIN Fax No.: (914) 698-8471

Home No.: (914) 8470 Cell No.: (914) 261-7268

8/9 S-4/4

Re:

cc: B7C

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

• Commenter: [redacted] If you are the owner, please contact [redacted] Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF

Twenty five thousand (\$25,000)

SEND TO:

ROBERT S SAVIN
1045 NAUTILUS LANE
MAMARONECK, NY 10543

FROM MY ACCOUNT 1-S0412-3

THANK YOU,

Robert Savin

4/7

[Handwritten mark]

834

Office (914) 990-0440
Home (914) 990-0470
Fax (914) 990-0471

Robert S. Savin

Fax

To: BERNARD MADOFF WITHDRAWAL DEPT. FROM ROBERT S. SAVIN

From 212-838-4061

FAX 914-698-8471

Phone 212-230-2424

PHONE: 914-698-8470

Re Withdrawal

cc B7C March 23, 06

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

Commented in:

PLEASE COMMENT: SAVIN

PLEASE SEND ME A CHECK IN THE AMOUNT OF

Five thousand dollar (\$5000)

SEND TO:

ROBERT S. SAVIN

1045 NAUTILUS LANE

WAMABONECK, NY 10543

FROM MY ACCOUNT 1-S0412-3

THANK YOU,

Robert S. Savin

3/21
②

Robert S. Savin

Fax

To: BERNARD MADOFF WITHDRAWAL DATE From: ROBERT S SAVIN
Fax: 212-838-4061 FAX 914-698-8471 (including cover page)
Phone: 212-230-2424 PHONE 914-698-8470
Re: WITHDRAWAL DATE _____
☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply

• Comments: If you do not receive all of the pages, please contact: Bob Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF ! Five Thousand Dollars
(5000.00)

SEND TO:
ROBERT S SAVIN
1045 NAUTILUS LANE
MAMARONECK, NY 10543

FROM MY ACCOUNT 150412-3

THANK YOU, Robert Savin

BOB SAVIN _____ Fax No.: (914) 698-8471
Home No.: (914) 8470 Cell No.: (914) 261-7268

Robert S. Savin

Fax

To: BERNARD MADOFF WITHDRAWAL From: ROBERT S SAVIN
Fax: 212-838-4061 FAX: 914-698-8471 (including cover page)
Phone: 212-230-2424 PHONE: 914-698-8470
Re: WITHDRAWAL DATE Feb-1, 06
☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply

• Comments: If you do not receive all of the pages, please contact: Bob Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF Fifteen thousand (\$15,000)

SEND TO:
ROBERT S SAVIN
1045 NAUTILUS LANE
MAMARONECK, NY 10543

FROM MY ACCOUNT 160412-3

THANK YOU, Robert Savin

BOB SAVIN Fax No.: (914) 698-8471
Home No.: (914) 6470 698 8470 Cell No.: (914) 261-7268

862M

S-2/3/06

Robert S. Savin

Fax

To: BERNARD MADOFF WITHDRAWAL DEPT From: ROBERT S SAVIN
Fax: 212-838-4061 FAX 914-698-8471 (including cover page)
Phone: 212-230-2424 PHONE 914-698-8470
Re: WITHDRAWAL DATE Dec 21, 05
☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply

• Comments: If you do not receive all of the pages, please contact: Bob Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF Seventy Thousand (\$0,000)

SEND TO:
ROBERT S SAVIN
1045 NAUTILUS LANE
MAMARONECK, NY 10543

FROM MY ACCOUNT HS0412-3

THANK YOU, Robert S Savin

BOB SAVIN Fax No.: (914) 698-8471
Home No.: (914) 8470 Cell No.: (914) 261-7268

CHRG (914) 888-0440
MTRD (914) 888-8471
FAX (914) 888-8471

RECEIVED

Fax

TO: BERNARD MADOFF WITHDRAWAL DEPT. FROM ROBERT S SAVIN

From 212-838-4061

TO: FAX 914-698-8471

Phone 212-230-2424

FROM PHONE 914-698-8470

Re: withdrawal

on Dec 15, 05

☒ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Reply

Comments: All of the above, please comment on each.

PLEASE SEND ME A CHECK IN THE AMOUNT OF *Forty thousand dollars*

SEND TO:
ROBERT S SAVIN
1048 NAUTILUS LANE
MANASWICK, NY 10842

\$40,000

FROM MY ACCOUNT 1-80412-3

THANK YOU.

Robert J. Savin

12/16
[Signature]

881

Office (914) 698-0440
Home (914) 698-8470
Fax (914) 698-8471

Robert S. Savin

Fax

To: BERNARD MADOFF WITHDRAWAL DEPT. From: ROBERT S SAVIN

Fax: 212-858-4061

FAX 914-698-8471

Phone: 212-230-2424

PHONE: 914-698-8470

Re: Withdrawal

cc: ATG OCT 11, 05

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

Comments: PLEASE SEND ME A CHECK IN THE AMOUNT OF

Twenty Thousand and Dollars (20,000)

SEND TO:
ROBERT S SAVIN
1045 NAUTILUS LANE
MAMARONECK, NY 10542

FROM MY ACCOUNT 1-S0412-3

THANK YOU,

Robert S Savin

10/13
G

904

Office (914) 880-0440
Home (914) 888-8470
Fax (914) 888-8471

Robert S. Savin

Fax

To: BERNARD MADOFF WITHDRAWAL DEPT. FROM ROBERT S SAVIN

Fax: 212-838-4051

FAX: 914-698-8471

Phone: 212-230-2424

PHONE: 914-698-8470

Re: *Withdrawal*

cc ATG Sept 6, 05

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

Comments:

PLEASE SEND ME A CHECK IN THE AMOUNT OF *Ten thousand dollars (10,000.00)*

SEND TO:
ROBERT S SAVIN
1045 NAUTILUS LANE
MAMARONECK, NY 10542

FROM MY ACCOUNT 1-S0412-3

THANK YOU.

Robert S Savin

897m

S-9/7

pe

Office (914) 890-0440
Home (914) 898-8470
Fax (914) 395-9471

Robert S. Savin

Fax

To: BERNARD MADOFF WITHDRAWAL DEPT. From: ROBERT S SAVIN

Fax: 212-838-4061

~~Fax:~~ FAX 914-698-8471

Phone: 212-230-2424

~~Phone:~~ PHONE: 914-698-8470

Re: Withdrawal

cc BYG JUNE 29, 05

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

* Comments: If you have any questions, please contact Bob Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF

thirty thousand (30,000⁰⁰)

SEND TO:

ROBERT S SAVIN
1045 NAUTILUS LANE
MAMARONECK, NY 10543

FROM MY ACCOUNT 1-S0412-3

THANK YOU.

Robert S Savin

6/30 @

925

Office (914) 860-0440
Home (914) 898-8470
Fax (914) 898-8471

Robert S. Savin

Fax

To: BERNARD MADOFF WITHDRAWAL DEPT. From: ROBERT S SAVIN

Fax: 212-838-4061

Pages: FAX 914-698-8471

Phone: 212-230-2424

Date: PHONE: 914-698-8470

Re: withdrawal

cc: BTG June 6, 25

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

• Comments: See all of the pages, please contact: Bob Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF

Twenty thousand (\$20,000)

SEND TO:

ROBERT S SAVIN
1045 NAUTILUS LANE
MAMARONECK, NY 10543

25,000

FROM MY ACCOUNT 1-S0412-3

THANK YOU,

Robert S Savin

Ck Out

6/8

(C)

943

Office (914) 698-8440
Home (914) 698-8470
Fax (914) 698-8471

Robert S. Savin

Fax

To: BERNARD MADOFF WITHDRAWAL DEPT. From: ROBERT S. SAVIN

Fax: 212-838-4061

Phone: 914-698-8471

Phone: 212-230-2424

Phone: 914-698-8470

Re:

withdrawal

cc: MTG

April 11, 05

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

* Comments: PLEASE SEND ME A CHECK IN THE AMOUNT OF

Seven Thousand (\$7,000)

SEND TO:

ROBERT S. SAVIN
1045 NAUTILUS LANE
MAMARONECK, NY 10543

FROM MY ACCOUNT 1-S0412-3

THANK YOU,

Robert S. Savin

937 ^{AA}

S-4/12

FROM : w

Sep. 06 2003 03:01AM P1

FAX NO. : 3

MADTSS01115790

Office (914) 880-0460
Home (914) 898-8470
Fax (914) 308-8471

Robert S. Savin

Fax

To: BERNARD MADOFF WITHDRAWAL DEPT. From: ROBERT S SAVIN

Fax: 212-838-4061

Fax: 914-698-8471

Phone: 212-230-2424

Phone: 914-698-8470

Re:

withdrawal

cc: BSG

April 4, 05

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

• Comments: Please read all of the pages, please contact Bob Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF

Forty one thousand (41,000)

SEND TO:

ROBERT S SAVIN

1045 NAUTILUS LANE

MAMARONECK, NY 10543

FROM MY ACCOUNT 1-S0412-3

THANK YOU,

Robert Savin

CK out
4/6

Q

979

Office (914) 880-0440
Home (914) 889-8470
Fax (914) 886-9471

Robert S. Savin

Fax

To: BERNARD MADOFF WITHDRAWAL DEPT. From: ROBERT S SAVIN

Fax: 212-838-4061

Fax: 914-698-8471

Phone: 212-230-2424

Phone: 914-698-8470

Re:

cc B7G March 8, 05

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

* Comments: Please advise the pages. Please contact: Robert Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF

Five thousand (5000.00)

SEND TO:
ROBERT S SAVIN
1043 NAUTILUS LANE
MAMARONECK, NY 10543

FROM MY ACCOUNT 1-SQ412-3

THANK YOU,

Robert S Savin

3/10



Office (914) 880-0440
Home (914) 898-8470
Fax (914) 368-9471

Robert S. Savin

Fax

To: BERNARD MADOFF WITHDRAWAL DEPT. From: ROBERT S SAVIN

Fax: 212-838-4061

Fax: 914-698-8471

Phone: 212-230-2424

Phone: 914-698-8470

Re:

cc: Pyt

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

• Comments: Please advise if the prices please contact for savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF

Twenty thousand (20,000⁰⁰/₁₀₀)

SEND TO:
ROBERT S SAVIN
1045 NAUTILUS LANE
MAMARONECK, NY 10543

FROM MY ACCOUNT 1-S0412-3

THANK YOU,

Robert S Savin

Ck of
11/2 @

10

Office (914) 860-0440
Home (914) 698-8470
Fax (914) 396-8471

Robert S. Savin

Fax

To: BERNARD MADOFF WITHDRAWAL DEPT. From: ROBERT S SAVIN

Fax: 212-838-4061

Fax: 914-698-8471

Phone: 212-230-2424

Phone: 914-698-8470

Re: withdrawal

cc: BTG J2N6,05

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

• Comments: If you are not all of the pieces, please contact Bob Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF thirty thousand dollars (\$30,000)

SEND TO:
ROBERT S SAVIN
1045 NAUTILUS LANE
MAMARONECK, NY 10543

FROM MY ACCOUNT 1-S0412-3

THANK YOU,

Robert S Savin

1/10

Office (914) 680-0440
Home (914) 689-8471
Fax (914) 392-8471

Robert S. Savin

Fax

To: BERNARD MADOFF WITHDRAWAL SEPT. From: ROBERT S SAVIN

Fax: 212-838-4061

FAX 914-698-8471

Phone: 212-230-2424

PHONE: 914-698-8470

Re:

Withdrawal

cc BTRG dbr 6, 04

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

* Comments: If you are not the owner of the pages, please contact the owner.

PLEASE SEND ME A CHECK IN THE AMOUNT OF Ten thousand Dollars @ 10,000

SEND TO:
ROBERT S SAVIN
1045 NAUTILUS LANE
MAMARONECK, NY 10543

FROM MY ACCOUNT 1-S0412-3

THANK YOU.

Robert S Savin

985m

5-12/7

R

Office (914) 680-0440
Home (914) 698-8470
Fax (914) 686-9471

Robert S. Savin

Fax

To: BERNARD MADOFF WITHDRAWAL DEPT. From: ROBERT S. SAVIN

Fax: 212-838-4061

Fax: 914-698-8471

Phone: 212-230-2424

Phone: 914-698-8470

Re:

cc: BSG

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

* Comments: Please read the pages. Please contact: Robert Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF

19,000 *hundred thousand*

SEND TO:
ROBERT S. SAVIN
1045 NAUTILUS LANE
MAMARONECK, NY 10543

FROM MY ACCOUNT 1-80412-3

THANK YOU.

Robert S. Savin

1 Mil

S-9/16
[Signature]

Office (914) 880-0440
Home (914) 698-8470
Fax (914) 592-5471

Robert S. Savin

Fax

To: BERNARD MADOFF WITHDRAWAL DEPT. From: ROBERT S SAVIN

Fax: 212-838-4061

Fax: FAX 914-698-8471

Phone: 212-230-2424

Phone: 914-698-8470

Re:

cc PBTG

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

• Comments: If you have any questions at all of the pages, please contact Bob Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF Thirty Five thousand (35,000)

SEND TO:
ROBERT S SAVIN
1043 NAUTILUS LANE
MAMARONECK, NY 10543

FROM MY ACCOUNT 1-S0412-3

THANK YOU,

Robert S Savin

9/8
②

Office (914) 680-0440
Home (914) 698-8470
Fax (914) 698-8471

Robert S. Savin

Fax

To: BERNARD MADOFF WITHDRAWAL DEPT. From: ROBERT S SAVIN

Fax: 212-838-4061

*Pages: FAX 914-698-8471

Phone: 212-230-2424

*Date: PHONE: 914-698-8470

Re:

cc: *DATE Aug 6, 04*

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

• Comments: If you do not receive all of the pages, please contact Bob Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF

Ten thousand dollars (10,000⁰⁰)

SEND TO:

ROBERT S SAVIN
1045 NAUTILUS LANE
MAMARONECK, NY 10543

FROM MY ACCOUNT 1-S0412-3

THANK YOU,

Robert Savin

pe

|Mil|

5-8/9

Office (914) 860-0440
Home (914) 898-8473
Fax (914) 898-8471

Robert S. Savin

Fax

To: BERNARD MADOFF WITHDRAWAL DEPT. From: ROBERT S SAVIN

Fax: 212-838-4061

Fax: 914-698-8471

Phone: 212-230-2424

Phone: 914-698-8470

Re:

cc: B2G

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

• Comments: If you do not receive all of the pages, please contact Bob Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF

5,000 (Five Thousand)

SEND TO:

ROBERT S SAVIN
1045 NAUTILUS LANE
MAMARONECK, NY 10543

FROM MY ACCOUNT I-SQ412-3

THANK YOU,

Robert S Savin

ck out
7/9
W

Office (914) 698-8440
Home (914) 698-8470
Fax (914) 698-8471

Robert S. Savin

Fax

To: BERNARD MADOFF WITHDRAWAL DEPT. From: ROBERT S. SAVIN

Fax: 212-938-4061

Fax: FAX 914-698-8471

Phone: 212-230-2424

Date: PHONE: 914-698-8470

Re: *Withdrawal*

cc: *NOTE June 18, 04*

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

• Comments: If you do not receive all of the pages, please contact Bob Savin.

PLEASE SEND ME A CHECK IN THE AMOUNT OF

Fifteen thousand dollars (\$15,000)

SEND TO:
ROBERT S. SAVIN
1045 NAUTILUS LANE
MAMARONECK, NY 10543

FROM MY ACCOUNT 1-S0412-3

THANK YOU,

Robert Savin

6/25

(Handwritten mark)

Office (914) 660-0440
Home (914) 668-8470
Fax (914) 668-8471

Robert S. Savin

Fax

To: BERNARD MADOFF WITHDRAWAL DEPT. From: ROBERT S SAVIN

Fax: 212-838-4061

Fax: FAX 914-698-8471

Phone: 212-230-2424

Phone: PHONE: 914-698-8470

Re:

cc: Note May 25, 04

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

• Comments: If you do not receive all of the pages, please contact Bob Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF

thirty five thousand (\$35,000)

SEND TO:
ROBERT S SAVIN
1045 NAUTILUS LANE
MAMARONECK, NY 10543

FROM MY ACCOUNT 1-S0412-3

THANK YOU,

Robert S Savin

5/26



MEMO

from
R.S. Savin

May 10, 04
Monday

Dear Sirs

Please deposit
into my account #
1 50412-3-0

The enclosed check
in the amount
of seventy five thousand
dollars (\$75,000.00)

Sincerely
Robert Savin

5/14/04

Office (914) 860-0440
Home (914) 868-8470
Fax (914) 868-8471

Robert S. Savin

Fax

To: BERNARD MADOFF WITHDRAWAL DEPT. From: ROBERT S SAVIN

Fax: 212-838-4061

Fax: FAX 914-698-8471

Phone: 212-230-2424

Phone: PHONE: 914-698-8470

Re:

CC:

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

• **Comments:** If you do not receive all of the pages, please contact Bob Savin

PLEASE SEND ME A CHECK IN THE AMOUNT OF

Twenty Thousand dollars (\$20,000)

SEND TO:
ROBERT S SAVIN
1045 NAUTILUS LANE
MAMARONECK, NY 10543

FROM MY ACCOUNT 1-S0412-3

THANK YOU

Robert S Savin

*Ck Out
4/19*

D

1.0

Office (914) 680-0440
Home (914) 898-8470
Fax (914) 698-8471

Robert S. Savin

Fax


To: Bernard L Madoff From: Robert S Savin
Fax: 212 838 4061 Pages: 2 incl Fax
Phone: 212 230 2424 Date: March 29, 04
Re: _____ CC: _____

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

• Comments: If you do not receive all of the pages, please contact: Bob Savin

Please send a check in the
amount of twenty five thousand dollars
(25,000) to Robert S Savin
1045 Nautilus Lane
Mamaroneck N.Y 10543
From my account # 150412-3

Thank you
Robert S Savin

3/30 

MEMO

from
R.S. Savin

Wednesday
Mar 10, 64

Attention withdrawal Department
c/o Bernard L Madoff

Dear Mr
Please send a
check in the amount of
\$16,000.00 from my account
LS 412-3-0 in the
name of Robert Savin
to my address
1045 Hamilton Lane
Manassas VA 20108

Thank you
Robert Savin

3/11

(J
W)

Aug. 05 2002 04:31AM P2

FAX NO. : 3

FROM :

MADTSS01115805

MEMO

from
R.S. Savin

Tuesday
Jan 6, 04

Dear Mr. Min

Please send me two (2)
checks one in the
amount of nineteen
thousand dollars (19,000⁰⁰)
and one check in
the amount of Eleven
thousand dollars (11,000⁰⁰)
from my account
1-50412-3-0 in
the name of Robert J. Savin
to my address

Robert J. Savin
1045 NAUTILUS Lane
MAMARONCK, N.Y. 10543

Sincerely,
Robert J. Savin

Form PP-86 Wheeler Group Inc. - 1974

Jun. 02 2002 07:51AM P2

FAX NO. : 3

FROM :

MADTSS01115806

Office (914) 680-0440
Home (914) 698-8470
Fax (914) 698-8471

Robert S. Savin

Fax

To: Bernard L Madoff From: Robert S Savin
Fax: 212 838-4661 Pages: 2 incl Fax
Phone: _____ Date: Jan 6, 04
Re: Withdrawal CC: _____

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle


• **Comments:** If you do not receive all of the pages, please contact Bob Savin

see attached instructions

/- 50412-3

\$11,000-

Missed request
on 1/7 fax.

S-1/15 

memo from R. S. Savin

ATT Robert
c/o Bernard L. Madoff

Tuesday
Jan 13, 04

Dear Robert

Please send me
a check in the amount
of twenty-five thousand
(\$25,000) from my
account # 50412-3-0
in the name of Robert
S. Savin to my
address

Attention Robert
S. Savin
1045 NAUTILUS CNE
MARMONECT NY 10843
Thank you
Robert S. Savin

1 Mil

5-1/16

FROM :

Office (914) 880-0440
Home (914) 888-8470
Fax (914) 888-8471

Robert S. Savin

Fax

ATT Robert

To:	Bernard L. Matloff	From:	Robert T. Savin
Fax:	212-8384061	Pages:	2 INCL Fax
Phone:	1800 334 1343	Date:	JAN 13, 04
Re:	withdrawal	CC:	

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

• Comments: If you do not receive all of the pages, please contact Bob Savin

memo from R. S. Savin

to Bernard L. Madoff

Tuesday
Sept 9, '03

Dear Sir,

Please send me
a check in the amount
of thirty thousand dollars
(30,000⁰⁰) to Robert S. Savin
1045 Nautilus Lane
Mamaroneck, N.Y. 10543
from my account #
1-50412-3

S-9/12 Sincerely
Robert S. Savin

1mil

MEMO

from
R.S. Savin

Monday
Sept 8, 03

Dear Workers

Please send me
a check in the amount
of twelve thousand
dollars (\$12,000)
to Robert S. Savin
1045 Nantux Lane
Mamaroneck N.Y. 10543
from my account
1-50412-3

Sincerely
Robert S. Savin

Imil

5-9/10
R

MEMO

from
R.S. Savin

Tuesday
Aug 26, 03

Dear Mr. Man

Please send me
a check in the amount
of Ten thousand dollars
(10,000) to Robert S. Savin
1045 Hawthorne Lane
Manassas VA 20108-43
from my account #
8-50412-3

8/29

S- [Signature]

Please send it ^{out} on
Friday ^{AUG} Sept 29, 03

as I will be out of town
until Wednesday Sept 3, all
Sincerely, Robert S. Savin

[Signature]

1.1mil

Form HP-06 Wheeler Group Inc. - 1974

Jan. 20 2002 05:27AM P2

FAX NO. : 3

FROM :

MADTSS01115813

MEMO from
R.S. Savin

Wednesday
Aug 19, 03

Dear Sir/Mr/Ms

Please send me
a check in the amount
of ~~210,000.00~~ Ten thousand dollars
to Robert S Savin
1045 NAUTILUS LANE
MAMARONECK N.Y 10543
from my ACCOUNT
S 504-12-3-0

Thank you
Robert S Savin

CK out
8/20 @ /

Form PP-96 Wheeler Group Inc. - 1974

Jan. 13 2002 07:54AM P2

FAX NO. : 3

FROM :

MADTSS01115814

MEMO

from
R.S. Savin

Tuesday
Aug 12, 03

Dear Mr. [unclear]
Please send
me two checks (2)
in the amount of
ten thousand dollars each
(10,000⁰⁰) to

8/14

✓
M

Robert S. Savin
1045 Nautilus Lane
Mamaroneck NY 10543
From my account
5504-12-3-0

Sincerely
Robert S. Savin

Form PR-96 Wheeler Group Inc.—1974

Jan. 06 2002 08:42AM P2

FAX NO. : 3

FROM :

MADTSS01115815

Robert S. Savin

FACSIMILE TRANSMISSION

DATE: Aug 12, 03 TIME: 3:40 PM

PLEASE DELIVER THE FOLLOWING PAGE(S) TO:

Bernard / Madoff - Withdrawal
Fax # 212 838 4061

FROM: ROBERT S. SAVIN TOTAL NO. OF PAGES INCLUDING

THIS PAGE 2

COMMENTS: Please call me to confirm

Receipt of Fax

Thank you

Name: BOB SAVIN Fax No.: (914) _____

Home No.: 914 648 8470 Cell No.:
(914) _____

MEMO

from

R. S. Savin

to Bernstein & Moff

Monday

June 9, 03

Dear Mr. Moff:

Please send me
Two checks one in the amount
of twenty five thousand ⁰⁰/₁₀₀ \$25,000.00
and one in the amount of
One hundred and sixty thousand
⁰⁰/₁₀₀ \$160,000.00 to my attention

Robert S. Savin

1045 Nantux Lane

Mamaroneck N.Y. 10543

from my account #

8 504-12-3-0

Sincerely,

Robert Savin

ck out
6/12

(1.2)

①

Form 1000 The Shipping Board, Inc., Box 505, Dallas, Texas

Nov. 03 2001 06:26AM P2

FAX NO. : 3

FROM :

MADTSS011158

MEMO

from
R.S. Savin

Wednesday
~~April 03~~
April 30, 03

Dear Sir

Please send me a
check in the amount of
twenty five thousand dollars
(25,000⁰⁰) from my account
1504-12-30 to my address
attention Robert S. Savin
1045 Nautilus Lane
Mamaroneck, N.Y. 10543
10543

Sincerely

Robert S. Savin

1.2ml - 5-511

Form PP-26 Wheeler Group Inc. - 1974

MEMO from
R.S. Savin

Wednesday
April 9, 03

Dear Sir

Please send me a
check in the amount of
twenty five thousand dollars
(25,000⁰⁰) from my account
1504-12-30 to my address
attention Robert S. Savin
1045 Nantux Lane
Mamaroneck, N.Y. 10543
10543

Sincerely

Robert S. Savin

1.3mil

5-4/10

10

Form PP-95 Wheeler Group Inc. - 1974

MEMO

from
R. S. Savin

Thursday
March 9, 03

Dear Mr.

Please send me
a check in the amount
of thirty thousand dollars
(30,000) from my account

1504-12-30
to my attention

Robert S. Savin
1045 Nantux Lane
Mummaonech N.Y. 10543

Sincerely

Robert S. Savin

3/10/03

RS

(1.2 mil)

Form 22-96 The Drawing Board, Inc., Box 205, Dallas, Texas

memo from R. S. Savin

Monday
Jan 13, 03

Dear Sir

Please send me
a check ~~for~~ the amount
of twenty seven thousand
dollar (27,000⁰⁰) from
my account #1504-12-3-0
to my attention and
address below

Mr Robert S. Savin
1045 Nautilus Lane
Morningside Neck NY 10543

Sincerely

Robert S. Savin
PS - Please disregard
first fax number

1/15/03



JUL 09 2001 09:48AM P2

FAX NO. : 3

FROM :

MADTSS01115821

Office (914) 680-0440
Home (914) 698-8470
Fax (914) 698-8471

Robert S. Savin

Fax

To: Bernard L. MajoFF From: ROBERT S. SAVIN
Fax: 212 838-4061 Pages: 2 incl Fax
Phone: 212 230 2424 Date:
Re: Withdrawal CC:

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

• **Comments:** If you do not receive all of the pages, please contact: Bob Savin

MEMO

from
R.S. Savin

Tuesday
Jan 9, 83

Dear Mrs

Please send me
a check in the amount
of thirty five thousand
dollar (\$35,000) from
my account 1504-12-3-0
to my address
attention Robert S. Savin
1045 Hawthus Lane
Memaronech N.Y. 10543

Sincerely,

Robert Savin

(1.3 mil)

1/8/83

Form PP-06 Wheeler Group Inc. 1974

Jun. 03 2001 08:20AM P2

FAX NO. : 3

FROM :

MADTSS01115823

Office (914) 680-0440
Home (914) 698-8470
Fax (914) 698-8471

Robert S. Savin

Fax

To: Bernard L. Majoff From: Robert S. Savin
Fax: 212 838-4061 Pages: 2 incl Fax
Phone: 212 230 2424 Date: _____
Re: Withdrawal CC: _____

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

• **Comments:** If you do not receive all of the pages, please contact: Bob Savin

MEMO

from
R.S. Savin

Tuesday
Dec 10, 82

To Bernard L. Mazoff

Dear Sir:

Please send a check
in the amount of Twenty
seven thousand dollars $\$27,000^{00}_{00}$
from my account 1504-12-3-0
To my address

Attention Robert S. Savin
1045 Nantux Lane
Mamaroneck N.Y. 10543

Sincerely,

Robert S. Savin

(3mil)

12/11 fl

Form PP-86 Wheeler Group Inc.—1974

MEMO

from
R.S. Savin

to Bernard Landoff

Friday
8/20/02

Dear Mr.

Please send me
a check in the amount
of \$30,000 from my account
150412-3 to my
address

attention Robert S. Savin
1045 Nautilus Lane
Mamaroneck, NY 10543

Sincerely
Robert S. Savin

9/23
✓
SRS

Office (914) 680-0440
Home (914) 698-8470
Fax (914) 698-8471

Robert S. Savin

Fax

To: Barnard L Matloff From: Robert S Savin
Fax: 212 838 4061 Pages: 2 INC Fx
Phone: 212 230 2424 Date: Sept 20 02
Re: Withdrawal Request cc:

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

• **Comments:** If you do not receive all of the pages, please contact: Bob Savin

MEMO

from
R.S. Savin

Mon
Aug 26, 02

Dear Mr

Please Fed Ex me
overnight a check in the
amount of 50,000
from my account #

150412-3-0

in the name of Robert J Savin
to my address 1045

Nantux Lane

Manassas N.Y 10543

My Fed 24 acct number
is 1583-1869-5

Thank you for your
help

Robert J Savin

1.3mil

Form PP-88 Wheeler Group Inc.—1974

8/27

Office (914) 698-0440
Home (914) 698-8470
Fax (914) 698-8471

Robert S. Savin

Fax

Attention Erin
To: Bernard L Matoff From: Robert S. Savin
Fax: 212 838 4061 Pages: ONE INCL Fax
Phone: 212 2424 Date: May 31, 02
Re: Withdrawal CC:

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

• Comments: If you do not receive all of the pages, please contact: Bob Savin

Dear Erin

Please Fed Ex me a check in
the amount of one hundred thousand
dollars (100,000) from my account
150412-3-0 in the name
of Robert S. Savin to my address
at 1045 Nantux Lane
Mamaroneck N.Y. 10543

My Fed Ex acct no. is 1583-1869-5

Thank you for your assistance

Home phone #
is 914 6988470

Sincerely
Robert Savin

MEMO

from
R.S. Savin

Mon
April 29, 02

Dear Sir

Please Fed Ex me
a check in the amount
of thirty thousand dollar
\$30,000.00 from my
account # 150412-3-0
in the name of
Robert S Savin to my
my address 1045 Hawthorne
Lane Mamaroneck NY 10543
My Fed Ex account number
is 1583-1869-5 overnite
Thank you for your please
assistance Robert S Savin

1.3 mil

5/1

R

MEMO

from
R.S. Savin

Friday
April 12, 02

Dear Mr

Please mail me a
check in the amount
of ~~one hundred and~~
~~forty thousand dollars~~
~~\$140,000.00~~ from
my account # 150412-3-0
in the name of
Robert S Savin
to my address
1045 Nantux Lane
Mamaroneck N.Y 10543
Thank you
Sincerely
Robert Savin

Form PP-88 Wheeler Group Inc.—1974

1.5 mil

4/16

ROBERT S. SAVIN
1045 NAUTILUS LANE
MAMARONECK, NEW YORK 10543

used:
Mar 27, 02

To Bernard L Madoff
Frx # 212 8384669
Tel 212 2302424

Dear Mr

Please send me a
check in the amount of
Fifty thousand dollars (\$50,000)
from my account # 1-50412-3
to the above address

(Report attention ROBERT S SAVIN

1045 NAUTILUS LANE

MAMARONECK NY 10543

thank you

Sincerely

Robert Savin

PC

1.4 4/2

FAX

02/04/02

To EVIN c/o Bernard L. Madoff

Fax # 212 838 4061

Tel 212 230 2424

Dear Erin,
Please send me a
check in the amount of thirty five
thousand dollars (35,000.00) out of
my account # 1-S0412-3 to the
address below.

Robert S Savin
85 Eight Avenue
Apt. 6U
New York, NY 10011

Thanks.

Sincerely,

Robert S Savin
(917) 261-7268

2/5/02
R

Office (914) 680-0440
Home (914) 698-8470
Fax (914) 698-8471

Robert S. Savin

Fax

To: Caron From: Robert S Savin
Fax: 212 838-4061 Pages:
Phone: 914 698 8470 Date: Dec 17, 01
Re: Withdrawal CC:

☐ Urgent ☐ For Review ☐ Please Comment ☒ Please Reply ☐ Please Recycle

• Comments: If you do not receive all of the pages, please contact: Bob Savin

Dear Caron,
Please send me a check
in the amount of Sixty thousand Dollars
(\$60,000) out of my account
1-50412-3 To the address
below

Robert S Savin
1045 NAUTILUS LANE
MAMARONECK N.Y. 10543

Sincerely

Robert S Savin

OK out 12/18/01

4

ROBERT S. SAVIN
1045 NAUTILUS LANE
MAMARONECK, NEW YORK 10543

Thursday
August 30, 01

to Bernard L. Madoff
Attention FRANK D. DiPascoli

Dear Frank

This letter serves
as authorization to send me
a check out of my account
Robert S. Savin ACCT # 1-50412-3
in the amount of sixty thousand
dollars (60,000⁰⁰) to my address
listed above

Thank you and Best Regards
Robert Savin

9/5
✓
OK

Attention Elaine Cowell
or Jodi Grupp

Attention: Bennett & Moff Investment Securities
855 Third Ave N.Y. NY 10022

Re: Account 1-50412-3-0

Please wire transfer into my Merrill Lynch account, Park City
Entertainment Center Inc.

The amount of: \$ 75,000⁰⁰

Bank: Mellon Bank, Pittsburgh PA

ABA# 043000261


Merrill Lynch account # 101-1730

For further credit to: Park City Entertainment Center Inc.

c/o Robert S. Savin

Account # 879-07H93

Sincerely,


Robert S. Savin

4/16


ROBERT S. SAVIN
1045 Nautilus Lane
Mamaroneck, New York

Friday
Jan 14, 61

Bernard L Madoff
ATT Robert Cardeli

Dear Robert,

I hereby inform you
that seven hundred thousand
dollar (\$700,000) was wire
transferred from First
American Security in
Park City Utah to be
Placed IN my ACCOUNT
by no later than Today
Jan 19, 61

Sincerely

Robert S. Savin
RCT# 0150412-3-0

FACSIMILE TRANSMISSION

DATE: Jan 19, 01

TIME: 3:28 PM

PLEASE DELIVER THE FOLLOWING PAGE(S) TO:

ATTN Robert Cardilli / Co Bernard L Madoff

FROM: R Savin

TOTAL NO. OF PAGES
INCLUDING THIS PAGE: 2

COMMENTS: See personal Falconer
attached
Please call me at 914 698 8470
to confirm
Thank You

IF YOU DO NOT RECEIVE ALL OF THE PAGES, PLEASE CALL:

NAME: Bob Savin

FAX NO.: (914) 698 8471

OFFICE NOS.: (914) 686 4401 R Savin, 914 698 8470 Home

ROBERT S. SAVIN
1045 Nautilus Lane
Mamaroneck, New York

Ms Eleanor Plaz
c/o Bernard L Madoff
885 Third Ave NY 10022

Monday
Jan 17, 2000

Dear Ms Plaz,

Enclosed please find
the enclosed documents
which Mr Madoff requested
to be sent to me.

My wife Barbara also
has an account with the
company which is registered
in her own name.

My account will be registered
in my name.

I would appreciate a
copy of the enclosed documents
when they are signed off.

I will also write thank
you letters in the very near future.

Thank you for your cooperation

Sincerely
Robert Savin